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January 30, 2026

Company Name: FIT EASY Inc.
Representative: Hisashi Kunie, Representative
Director and President
(Security Code: 212A; TSE Prime/NSE Premier)
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General Manager of Corporate
Administration Division
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Matters Concerning Controlling Shareholders

Our company Corporation hereby announces the matters related to the controlling shareholder, etc. of Hisashi Kunie, who is a controlling shareholder other than the parent company, as follows.

1. Trade names of parent company, controlling shareholder (excluding parent company), other affiliated companies, or parent companies of other affiliated companies.

(As of October 31, 2025)

Name	Attribute	Ratio of voting rights (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Direct holdings	Other combined holdings	Total	
Hisashi Kunie	Controlling shareholders (excluding parent company)	8.63	46.63	55.27	—

※The total includes the holdings of Olive Co., Ltd. (asset management company) of which Hisashi Kunie is the representative director, his spouse Kiku Kunie, and his relatives.

2. Matters concerning transactions with controlling shareholders, etc.

Not applicable.

3. Status of implementation of measures to protect minority shareholders when conducting transactions with controlling shareholders

In principle, the Company has a policy of not conducting transactions with controlling shareholders. However, if a transaction is unavoidable, a special committee consisting of a majority of independent outside directors will deliberate and consider the details of the transaction, and the Board of Directors will make a decision after sufficient deliberation, thereby establishing a system to eliminate transactions that would harm the interests of minority shareholders.

End